2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004154

FILED Jan 06, 2011 Secretary of State

Entity Name: SPENCER L. MURFEY, JR. FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

505 S FLAGLER DR SUITE 300 6159 LOUISE COVE DRIVE WEST PALM BEACH, FL 33401 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

505 S FLAGLER DR SUITE 300
WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

CLEVELAND, OH 44114

FEI Number: 26-2608775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZGER, JOHN T
505 S FLAGLER DR SUITE 300
WEST PALM BEACH, FL 33401 US
MURFEY, LOUISE T
6159 LOUISE COVE DRIVE
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOUISE T. MURFEY 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 MURFEY, LOUISE T

 Address:
 6159 LOUISE COVE DR

 City-St-Zip:
 WINDERMERE, FL 34786

Title: D

Name: MURFEY, SPENCER L III
Address: 1040 SEMINOLE DR APT 1463
City-St-Zip: FT LAUDERDALE, FL 33304

Title:

Name: MURFEY, CYNTHIA Address: 9 HIGH BLUFF LANE

City-St-Zip: SCARBOROUGH, ME 040748414

Title:

Name: KUHAR, DEVIANI M ESQ

Address: 200 PUBLIC SQUARE, SUITE 2300

City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE T. MURFEY D 01/06/2011